

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

AUGUST 16, 2005

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 326-6673) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3. Council to consider approval of the minutes of the July 19, 2005 and August 2, 2005 Regular Council meeting.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

Old Business

***5A Council to consider and if advisable, adopt Resolution 59-05 authorization a General Plan Amendment to the Town's General Development Plan Land Use District Map and amending the designation of approximately 153 acres generally located on the southwest corner of the MC-85 (Baseline Road) and the Rainbow Road alignments from Open Space and Rural Residential to Single Family Residential. HALLCRAFT HOMES GPA05-06**

***5B. Council to consider and if advisable, adopt Ordinance 36-05 amending the Land Use District Map of the Town on approximately 153 acres generally located at the southwest corner of the MC-85 (Baseline Road) and Rainbow Road alignments from Planned Residential (PR) Land Use District and read by title only. HALLCRAFT HOMES RZ05-11**

***5C. Council to consider and if advisable, approve the Final Plat for a replat of Parcel 5.803 for minor modifications associated with three lots and adjacent tracts on an overall 25 lot, an approx. 28.92 acre single family residential subdivision within Verrado Master Planned Community, Planning Unit V in the western portion of Phase I. The replat consists of 7.449 acres and includes three lots. DMB ASSOCIATES FP05-47**

***5D. Council to consider and if advisable, the lease purchase of a 2005/2006 Ford 150 Pickup Truck in the amount of \$15, 006.96 (line item 010-72-642) for the Community Services Department,**

***5E. Council to consider and if advisable, approve using a contract with Mountain States Pipe and attaching to the City of Flagstaff contract to provide a long-range program to remove aging meters and install new water meters with radio read capability throughout the Town.**

*Council Action: Motion to approve consent agenda items *3, *4, *5A, *5B, *5C., *5D, and *5E.*

NON CONSENT AGENDA ITEMS

6. Old Business

6A. PUBLIC HEARING continued

A Public Hearing will be continued on the proposed application of a bingo license requested by the Sundance Active Adult Center at 930 S. Sundance Parkway.

Council Action: None.

6B. Council to consider and if advisable, approve the application for a Bingo License requested by the Sundance Active Adult Center, 930 S. Sundance Parkway to old Bingo Tuesday through Saturday.

Council Action: Discussion and possible motion.

6C. Council to consider and if advisable, adopt Ordinance 37-05 increasing the corporate limits of the Town of Buckeye, Arizona, and read by title only. Request by Peter Valenzuela of The Genesis Group, L.L.C. on behalf of the FT Group, L.L.C. for the annexation of approximately 77.18 acres located at the southeast corner of Southern Avenue and Jackrabbit Trail. FT GROUP A05-06.

Council Action: Discussion and possible motion.

6D. Council to consider and if advisable, adopt Resolution 61-05 approving an area plan known as Cotton Meadows on approximately 252 acres generally located on the northeast and southeast corners of Southern Avenue and Apache Road and read by title only. Request by Evergreen Communities, L.L.C. EVERGREEN COMMUNITIES AP05-02

Council Action: Discussion and possible motion.

6E. Council to consider and if advisable, adopt Ordinance 39-05 amending the Land Use District Map of the Town on 13.85 acres generally located within the northeast corner of Apache Road and Southern Avenue from Rural Residential (RR) to Mixed Residential (MR) and to read by title only. Request by Evergreen Communities, L. L. C. EVERGREEN COMMUNITIES RZ05-05

Council Action: Discussion and possible motion.

6F. Council to consider and if advisable, adopt Ordinance 40-05 amending the Land Use District Map of the Town of Buckeye on approximately 238 acres generally located at Apache Road and Southern Avenue from Rural Residential (RR) and General Commerce (GC) to the Planned Residential (PR) Land Use District and read by title only. Request by Ed Bull of Burch & Cracchiolo, P.A. on behalf of Evergreen Real Estate Development. EVERGREEN REAL ESTATE DEVELOPMENT RZ05-04

Council Action: Discussion and possible motion.

6G. Council to consider and if advisable, adopt Ordinance 41-05 increasing the corporate limits of the Town of Buckeye, Arizona and read by title only. Request by Evergreen Communities for the

annexation of 83+ acres south of the southeast corner of MC 85 and Watson Road. EVERGREEN COMMUNITIES A05-14

Council Action: Discussion and possible motion.

6H. Council to consider and if advisable, adopt Ordinance 42-05 amending the Land Use District Map of the Town on approximately 6 acres generally located at the northwest corner of the S Southern Avenue and Rooks Road alignments from Planned Residential (PR) to the Commercial Center (CC) Land Use District and read by title only. Request by George Musser Engineering. MUSSER RZ05-16

Council Action: Discussion and possible motion.

6I. Council to consider and if advisable, adopt Ordinance 43-05 amending Chapter 20, Section 20-15-1, of the Buckeye Town Code relating to the formation of Street Light Improvement Districts and read by title only.

Council Action: Discussion and possible motion.

6J. Council to consider and if advisable, adopt Ordinance 44-05 pertaining to the National Flood Insurance Program, adopting by reference revised Flood Insurance Study and Flood Insurance Rate Maps, and Floodplain Management Regulations and read by title only.

Council Action: Discussion and possible motion.

6K. Council to consider and if advisable, adopt Resolution 60-05 declaring as a Public Record that certain document on file with the Town Clerk known as “The Town of Buckeye Procurement Code”.

Council Action: Discussion and possible motion.

6L. Council to consider and if advisable, approve \$40,000 from contingency funds for potential change orders for the Rancho Sunora fence and authorization for the Town Manager to review and release funds if needed.

Council Action: Discussion and possible motion.

6M. Council to consider and if advisable, approve the request from Broadbent Leavitt LLC for reimbursement of \$35,592.90 for the installation of the Town water line on Second Street, between Monroe Avenue and Jackson Street.

Council Action: Discussion and possible motion.

6N. Council to consider and if advisable, approve the request from Main Street Coalition for trash removal & Graffiti removal in downtown Buckeye (\$4,530) and reimburse moving expenses.

Council Action: Discussion and possible motion.

6O. Appointment of Mayor’s designee to the Fire and Police Public Safety Retirement Boards.

Council Action: Discussion and possible motion.

7. Town Manager’s Report – The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:

- Manager’s update on Council related matters.
- Update on Legislative issues.

8. Comments from the Mayor and Council – Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries of staff.

9. Adjournment.

Council Action: Motion to adjourn.